



C O M P A N I E S   H O U S E

BB  
100776  
363s  
130x2  
Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02241790

D

company name  
STARKLANE DEVELOPMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GABLE END  
29 CHRISTCHURCH CRESCENT  
RADLETT  
HERTS WD7 8AQ

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02241790

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN HOWARD  
BANDEL  
ACA ATII  
GABLE END  
29 CHRISTCHURCH CRESCENT  
RADLETT  
HERTFORDSHIRE WD7 8AQ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN HOWARD  
BANDEL  
ACA ATII  
GABLE END  
29 CHRISTCHURCH CRESCENT  
RADLETT  
HERTFORDSHIRE WD7 8AQ

Day	Month	Year

Date of any change.

Date of Birth:— 06/05/59

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

## Particulars.

GARY  
LAURENCE  
FLAT 6  
75 WEST HEATH ROAD  
LONDON  
NW3 7TH

Day Month Year

Day	Month	Year

Date of any change.

16 WINNINGTON ROAD  
LONDON NR

Date of Birth:- 22/09/58

Nat:BRITISH

Occ:RECRUITMENT DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

DAVID  
ROSENBERG  
84 SHAFTSBURY AVENUE  
KENTON  
MIDDX HA3

Day Month Year

Day	Month	Year

Date of any change.

5 NEWLANDS CLOSE  
EDGWARE  
MIDOX HAS EDQ

Date of Birth:- 08/01/58

Nat:BRITISH

Occ:PROPERTY CO DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

ELLIOT SIMON  
ROSENBERG  
5 KINGFISHER CLOSE  
NORTHWOOD  
MIDDLESEX HA6 2UG

Day Month Year

Day	Month	Year

Date of any change.

22 ROYSTON PARK ROAD  
HATCH END  
MIDOX HAS AXF

Date of Birth:- 29/06/60

Nat:BRITISH

Occ:PROPERTY CO DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDS</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

*[Signature]*  
Secretary/Director\*

\*(delete as appropriate)

Date

18/9/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

REG. OFFICE

\_\_\_\_\_

\_\_\_\_\_ Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_